RESOLUTION NO. 2002-44

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH MCDONALD PARTNERS TO PROVIDE BULK POWER COST MODELING AND STRATEGIC ADVISORY SERVICES TO THE ELECTRIC UTILITY DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a consulting services agreement with McDonald Partners to provide bulk power cost modeling and strategic advisory services to the Electric Utility Department.

Dated: February 20, 2002

I hereby certify that Resolution No. 2002-44 was passed and adopted by the Lodi City Council in a regular meeting held February 20, 2002 by the following vote:

AYES: COUNCIL MEMBERS - Hitchcock, Howard, Land, Nakanishi, and

Mayor Pennino

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

Sura & Blacket

City Clerk